

Agenda

PSRSPC Technical Working Group (TWG)

September 16, 2009

TWG: 9:00 a.m. to 11:30 am

Technology WG: 11:30-Noon



Location: EMSA Station 1, Mather, CA

Call in: 866-212-0875 / Pass code: 336810#

Meeting Objectives: Approve July TWG minutes; Receive key updates from Cal EMA; Next steps on remote sites management; Review /recommend preferred option or approach for naming conventions for CASM; Review draft outline for 2010 Report to the Legislature and set next TWG meeting date.

#	Time	Item	Presenter
1.	9:00	Welcome and Introductions <ul style="list-style-type: none">• Introductory remarks by Michael Crews, Cal EMA SWIC• Introduction of new CAL EMA staff to members/guests	CCP Mike Crews, Cal EMA All
2.	9:15	Agenda Review, Minutes & Key Updates <ul style="list-style-type: none">• Review agenda and materials in packet• Review/approve July 29, 2009 minutes<ul style="list-style-type: none">◦ Minutes-preferred format- options• Announcements• CalEMA Updates• CalSIEC update	CCP Sue Woods, CCP Tyler Block, CCP All Mike Crews, CalEMA Mary Cook, DFG
3.	9:40	Remote Sites Management Discussion	Mike Crews All
4.	10:20	BREAK	
5.	10:30	CASM Naming conventions for common/ shared sites- <i>Review /recommend preferred option or approach</i>	All
6.	11:05	2010 Report to the Legislature	Tyler Block, CCP All
7.	11:20	Next Steps/Action Items/Next Meetings <ul style="list-style-type: none">• Set next TWG meeting date	CCP
8.	11:25	Adjourn	
9.	11:30	Technology Working Group <ul style="list-style-type: none">• 10 yr Strategic Plan Overview• Q&A	Tonya Thomas, EMSA Bill De Camp, OCIO, PSCD
10.	12:00	Adjourn Technology Working Group	